

MINUTES OF TOWN OF PACIFIC BOARD MEETING
January 13, 2009 6:00 pm Held at the Pacific Town Hall

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A call from Chairman Devine that he was held up at the railroad crossing. Motion by Swan/Pinion to have Supervisor Cawley act as Chairman until he arrives. All in favor by voice vote. Called to order by Acting Chair Craig Cawley at 6:00 pm.

Roll Call: Supervisors' Craig M. Cawley, Mahlon Kirk, Thomas T. Pinion, Terry L. Swan. Chairman William G. Devine arrived at 6:30 pm, he was held up at the railroad crossing. Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda Koch, Treasurer Craig Corning, Deputy Treasurer Scott Bublitz, Town Engineer Rob Roth, Attorney John Miller, Pete Bartaczewicz, Jim McGilton, Scott Anderson, John Nelson, Pete Hagen, Eric Anderson.

Minutes. Motion by Kirk/Pinion to approve the minutes of December 16, 2008. All in favor by roll call vote.

Motion by Pinion/Swan to amend the order of the agenda to accommodate those present. All in favor by roll call vote.

Cemetery Report. Cemetery Sexton Cawley reported one burial, Ryan Angell, on December 29, 2008. Excess sand will be hauled away in the spring. One gravesite sold to Mary B. Colt on January 13, 2009. His report for 2008 included eight funerals and three gravesites sold.

Recycling Report. Supervisor Cawley attended the County Solid Waste meetings on December 17, 2008 and January 13, 2009. There were no complaints at either of these meetings.

Road Report. Supervisor Cawley introduced County Highway Supervisor John Nelson to the Town Board members. He hasn't received any complaints on roads. The street signs for roads in Pacific Ridge subdivision were again in question. It will cost the town an additional \$500. to add to the cross street sign to the posts. Motion by Swan/Cawley to pay the outstanding bill of \$3,500. and have five new street signs placed. All in favor by roll call vote.

Building Permits Issued. The Board will receive an updated fee schedule from General Engineering in February.

Lawsuit. Board of Review/Saddle Ridge Corp. No decision from the Court of Appeals yet.

Correspondence to the Clerk. Rhode's request for the Pacific Ridge parcel Quit Claim Deed to be recorded. Contribution request from Columbia County Economic Development Corp in the amount of \$5,308. Amendment to electronic signs ordinance received from the County.

Seventh Day Adventist Church Lease Agreement. Attorney Miller has not received any further correspondence from them.

Treasurer & Clerk's Financial Report. Treasurer Corning stated he has quotes from Baraboo National Bank to deposit \$1,000,000. in CDARS at 2.82 % interest and Bank Mutual for \$500,000. at 3.06% . Motion by Pinion/Kirk to recommend these investments be made. All in favor by roll call vote. Motion by Pinion/Swan to have the Treasurer solicit quotes. All in favor by roll call vote. Treasurer Corning reported on real estate tax refunds. He did not issue a check if they were under \$1.00. He issued checks to other taxing districts. Motion by Pinion/Swan to approve the Treasurer's financial report. All in favor by roll call vote.

(Chairman Devine arrived at 6:30 pm)

Approve Payment of Current Bills. Motion by Swan/Cawley to approve payment of bills with checks numbered 10507 through 10550 and include checks numbered 10551 to the Baraboo National Bank in the amount of \$1,000,000. and check number 10552 to Bank Mutual in the amount of \$500,000.. All in favor by roll call vote.

Crane View Drainage. Rob Roth presented the plan and bid form for quotes.

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Pride of America Campground. Attorney Miller met with County Zoning Admin, John Blumke. There has been no response to Attorney Miller's requests concerning the storage area, landscaping, expansion and nonconforming use. Mr. Blumke doesn't appear to care. A written response from Mr. Blumke is needed so as to make an appeal after his decision. Attorney Miller will draft a letter for the Board members review.

Building Permits. General Engineering has increased their fee schedule. Mark Jankowski was present and will get a revised schedule for February's meeting.

Plan Commission Appointments Joe Duesler had been appointed. Chairman Devine asked for approval of Mike Matteson to the Plan Commission. Motion by Cawley/ \Kirk not to approve the appointment. Passed on roll call vote. Cawley – yes. Kirk- yes. Pinion – yes. Swan – yes.

Assessor Agreement. Attorney Miller spoke to Assessor Greg Gardiner. He was in agreement with the liability change.

Public Safety Ordinance. Attorney Miller received approval from the State on placing speed limit signs. Motion by Swan/Kirk for Ordinance 2009-01. All in favor by roll call vote. John Nelson and Rob Roth to figure placement.

CSM Approval for DuWayne Stork Property. Received a request from Grothman for a third forty-five day extension of time for review of CSM. John Blumke signed the document for recording. Discussion on intent of Land Use. Plan Commission recommended denial under present Land Use. Attorney Miller said this would require a Land Use Ordinance Amendment. Motion by Cawley/Kirk to table until February meeting. All in favor by roll call vote.

Codification of Town Ordinances. Attorney Miller presented an outline of the table of contents from General Code. It's not the best he has seen but it's workable. Attorney Miller will go forward with this and present more at February's meeting.

Operator License Applications by Laura Steckelberg and Chris Kerr. Motion by Cawley/Swan to approve the license for both. Passed by roll call vote. Kirk abstained..

Waste Hauler Permits. City of Portage and Badger Disposal made application. Motion by Pinion/Swan to approve All in favor by roll call vote.

School 'Town of Pacific' Sign. Wait for quotes.

Adjournment. Motion by Swan/Kirk to adjourn. All in favor by voice vote. (8:25 pm)

Ethel A. Smith, Clerk